

**COUNTY OF WAUKESHA**



**515 West Moreland Boulevard  
Waukesha, Wisconsin 53188-2428**

**County Board Office  
Courthouse - Room 170**

**Phone: (262) 548-7006  
Fax: (262) 548-7005**

**COUNTY BOARD AGENDA**

**3<sup>rd</sup> Meeting, 166th Year of the Waukesha County Board of Supervisors**

**Tuesday, June 28, 2011 - 7:00 p.m.**

**Waukesha County Courthouse – Room 350**

**CONVENE MEETING**

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call  
Public Comment

County Clerk Correspondence and Announcements  
Announcements: County Board Chair and Supervisors  
Approve Minutes of Previous Meeting(s)  
Announce Votes Needed

**SCHEDULED ITEM**

7:10 p.m.: Ordinance 166-O-028: Authorizing The Sale Of \$19,900,000 General Obligation Promissory Notes, Series 2011 – TO FI 6/28/11

**STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS**

**Land Use, Parks & Environment Committee**

Resolution 166-R-002: Adopt The Regional Water Supply Plan For Southeastern Wisconsin: 2035

Ordinance 166-O-020: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Village Of Mukwonago By Conditionally Rezoning Certain Lands Located In Part Of The NE 1/4 Of Section 36, T5N, R18E, Village Of Mukwonago, Waukesha County, Wisconsin, From The A-P Agricultural Land Preservation And A-1 Agricultural Districts To The B-P Mixed Use Business Park District (SVZ-1717)

**Public Works Committee**

Ordinance 166-O-021: Laying Out, Relocation And Improvement Of County Trunk Highway E, Waukesha County Project, Project I.D. 08-2774(15), 400 Feet North Of Mary Hill Drive - Town Of Merton, Waukesha County

Ordinance 166-O-022: Laying Out, Relocation And Improvement Of County Trunk Highway VV, Waukesha County Project, Project I.D. 2753-06-71, CTH Y To Jackson Drive - Village Of Menomonee Falls, Waukesha County

Ordinance 166-O-023: Modify 2011 Airport Operating Budget For Appraisals Of Century Fence Property

### **Executive Committee**

Ordinance 166-O-024: Repeal And Recreate Section 7-91(a) 2B Of The Waukesha County Code Of Ordinances To Change Required Vote Total To Accept And Appropriate Donated Funds

Ordinance 166-O-025: Amend The Code Of Ordinances Of Waukesha County By Creating Two New Sections Providing For The Establishment Of A Land Information Council, Assigning Duties Of A Land Information Office, And Repealing Section 6-26

Ordinance 166-O-030: Authorize The Repayment Of Home Program Funding To The U.S. Department Of Housing And Urban Development

Appointment 166-A-008: Of Scott Allen To The Community Development Block Grant Board

Appointment 166-A-009: Of Michael Stivoric To The Community Development Block Grant Board

Appointment 166-A-010: Of Lillie B. Wilson To The Community Development Block Grant Board

Appointment 166-A-011: Of Dean Richards To The Sheriff Civil Service Commission

Appointment 166-A-012: Of William G. Graham To The Aging & Disability Resource Center Advisory Board

Appointment 166-A-013: Of Julie Turkoske To The Aging & Disability Resource Center Advisory Board

Appointment 166-A-014: Of William Zaborowski To The Aging & Disability Resource Center Advisory Board

### **Judiciary & Law Enforcement Committee**

Ordinance 166-O-026: Accept Homeland Security-Urban Area Security Initiative FFY2010 Program Funding And Modify The Emergency Preparedness 2011 Budget To Appropriate Grant Revenues And Expenditures For Purchase Of An Emergency Power Generator For The 2-1-1- First Call For Help Facility

Ordinance 166-O-027: Expenditure Of Seized Funds – Amend The 2011 Sheriff’s Department Budget For Multiple Purchases

### **Health & Human Services Committee**

MOTION: To accept the Aging and Disability Resource Center (ADRC) 2010 Year End Report

MOTION: To accept the 2010 Annual Report of the Veterans Service Office

**Personnel Committee**

Ordinance 166-O-019: Approve Reorganization Of Tax Listing Function

Ordinance 166-O-029: Modify The County Clerk 2011 Budget Wisconsin Supreme Court Election Recount Costs

**ADJOURN MEETING**

MOTION: To adjourn to Tuesday, July 26, 2011, at 7:00 p.m., or at the call of the County Board Chair.